

THE CITY OF SAN DIEGO

BOARD OF LIBRARY COMMISSIONERS

Members

Katie Sullivan, Chair Susan Atkins • Salvatore Giametta • Matthew Hervey • Abby Silverman Weiss • Sarah White • Alan Ziegaus

MEETING NOTICE AND AGENDA WEDNESDAY, MAY 05, 2010 COMMISSION ROOM, 12:30 p.m. Central Library, 820 E Street, San Diego

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES OF APRIL 07, 2010, MEETING
- 3. REQUESTS FOR CONTINUANCE
- 4. NON-AGENDA PUBLIC COMMENT

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to Commission Recorder **prior** to the start of the meeting. Pursuant to the Brown Act no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Non-agenda Public Comment."

- 5. REPORT FROM THE FRIENDS OF THE LIBRARY
- 6. SERRA SYSTEM ADVISORY BOARD
- 7. FOUNDATION UPDATE
- 8. CHAIR'S UPDATE
- 9. DIRECTOR'S UPDATE
- 10. AGENDA ITEMS (Action may be taken on any agenda item)
 - a. Library System Update
 - b. Budget Update
 - c. Legislative Update
- 11. OTHER BUSINESS
- 12. ADJOURNMENT